

FINAL REVISION

--ITEM 7: CORRECTED DAY FOR CHRISTMAS TREE LIGHTING
--ITEM 12: RECOMMENDED ACTION
--ITEM 18d: REMOVED
--WORKSHOP: ADDED AT END OF MEETING

CITY COUNCIL

CITY OF WICHITA
KANSAS

City Council Meeting
9:00 A.M., November 8, 2005

City Council Chambers
455 North Main

ORDER OF BUSINESS

- Call to Order
- Invocation
- Pledge of Allegiance
- Approve the minutes of the November 1, 2005 regular meeting

AWARDS AND PROCLAMATIONS

- Proclamations:
- Awards and Recognitions:
 - Military Appreciation & Recognition for Veteran's Day.
 - Citizen Academy Graduates.

PUBLIC AGENDA

1. Abstinence Education Inc. of Wichita-Sandy Pickert, Executive Director.

CONSENT AGENDA

2. Report of the Board of Bids and Contracts Dated November 7, 2005.

RECOMMENDED ACTION: Receive and file report; approve Contracts;
authorize necessary signatures.

3. Applications for Licenses to Retail Cereal Malt Beverages:

<u>Renewal</u>	<u>2005</u>	<u>(Consumption on Premises)</u>
William H. Smith	Wichita State University dba Rhatigan Student Center*	1845 Fairmount
John J. Murphy	Pizza Hut #301008*	1708 East Pawnee
John J. Murphy	Pizza Hut #301020*	8977 West Central
John J. Murphy	Pizza Hut #301046*	333 East 47 th Street South
John J. Murphy	Pizza Hut #301065*	2181 North Rock Road
John J. Murphy	Pizza Hut #301073*	1035 North Broadway
<u>Renewal</u>	<u>2005</u>	<u>(Consumption off Premises)</u>
Jayanti B. Patel	Food Mart #210	10723 West Kellogg
Don Farquhar	Rolling Hills Country Club Golf Shop	9612 West Maple

*General/Restaurant - 50% or more of gross receipts derived from sale of food.

RECOMMENDED ACTION: Approve licenses subject to Staff review and approval.

4. Preliminary Estimates:

- a) Water Distribution System to serve Fox Ridge Addition - north of 29th Street North, east of Maize. (448-90023/735275/470946) Does not affect existing traffic. (District V) - \$103,840
- b) 2005 Sanitary Sewer Reconstruction (Planeview), Phase 11 - south of Pawnee, east of Hillside. (468-83923a/620378/663499) Traffic to be maintained during construction using flagpersons and barricades. (District III) - \$121,219
- c) Traffic signal at Maize & Newmarket Square to serve Newmarket Square Addition - north of 21st Street North, west of Maize) (472-84276/765961/490075) Traffic to be maintained during construction using flagpersons and barricades. (District V) - \$130,000
- d) Aksarben from the south line of the Plat, north to the north line of Lot 19, Block A; Decker from the east line of Aksarben, north to the south line of Kiwi; Kiwi from the east line of Aksarben, east to the west line of Lot 7, Block E; Aksarben Court from the west line of Aksarben, west to and including the cul-de-sac; Sidewalk on one side of Aksarben, Decker and Kiwi to serve Copper Gate North Addition - north of 13th Street North, west of 135th Street West. (472-84104/765934/490047) Does not affect existing traffic. (District V) - \$424,000
- e) Den Hollow from the north line of Westlakes Parkway to the east line of Lot 119, Block 1; Westlakes Parkway from the west line of Den Hollow to the east line of Den Hollow; Wild Thicket Court serving Lots 119 through 130, Block 1, from the north line of Wild Thicket to and including the cul-de-sac; Den Hollow Court serving Lots 130 through 141, Block 1, from the north line of Den Hollow to and including the cul-de-sac to serve Fox Ridge Addition - north of 29th Street North, west of Tyler. (472-84213/ 765937 /490050) Does not affect existing traffic. (District V) - \$255,000

(Item 4 continued)

- f) Wild Thicket from the north line of Westlakes Parkway to the east line of Lot 119, Block 1; Wild Thicket Courts, serving Lots 105 through 119, Block 1 to serve Fox Ridge Addition (north of 29th Street North, west of Tyler) (472-84214/765962/490076) Does not affect existing traffic. (District V) - \$243,200
- g) Westlakes Parkway from the west line of Lot 101, Block 1, to the west line of Lot 146, Block 1; Sidewalk on the north side of Westlakes Parkway to serve Fox Ridge Addition (north of 29th Street North, west of Tyler) (472-84277/765963/490077) Does not affect existing traffic. (District V) - \$118,000
- h) 2005-2006 CDBG sidewalk improvements - north of Central, east of Seneca. (472-84164/092005/) Traffic to be maintained during construction using flagpersons and barricades. (District I,III,IV) - \$100,000
- i) I-235 and Zoo Boulevard median modifications to extend left turn lane southeast of Westdale/I-235 - I-235 & Zoo Blvd. (472-83986/706889/204355) Traffic to be maintained during construction using flagpersons and barricades. (District VI) - \$300,000
- j) Water distribution system to serve Evergreen 5th Addition - south of 29th Street North, west of Maize. (448-90013/735278/470949) Does not affect existing traffic. (District V) - \$78,000
- k) Lateral 11, Main 7 Northwest Interceptor Sewer to serve Evergreen 5th Addition - south of 29th Street North, west of Maize. (468-83900/744146/480834) Does not affect existing traffic. (District V) - \$146,000
- l) Lateral 373 Four Mile Creek Sewer to serve Prairie Pond Plaza Addition - north of Kellogg, east of 143rd Street East. (468-83940/744122/480810) Does not affect existing traffic. (District II) - \$122,000
- m) Lateral 381 Four Mile Creek Sewer to serve Brentwood South Addition - north of Pawnee, east of Webb. (468-84071/744143/480831) Does not affect existing traffic. (District II) - \$103,000
- n) Water Distribution System to serve Brentwood South Addition - north of Pawnee, east of Webb. (448-90111/735274/470945) Does not affect existing traffic. (District II) - \$97,000
- o) Yosemite from the southwest line of Lot 17, Block B, north to the northwest line of the plat; Dallas from the southeast line of Greenfield; Sidewalk on Yosemite and Dallas to serve Southern Ridge 2nd Addition - south of Pawnee, west of Maize. (472-84188/765942/490055) Does not affect existing traffic. (District V) - \$183,000
- p) Greenfield from the south line of Dallas, south and east to the east line of the plat; Dallas from the east line of Lot 23, Block A, to the east line of Lot 22, Block A; Dallas Circle from the east line of Lot 22, Block A, east to and including the cul-de-sac; Sidewalk on Greenfield and Dallas to serve Southern Ridge 2nd Addition - south of Pawnee, west of Maize. (472-84191/765964/490079) Does not affect existing traffic. (District V) - \$176,000
- q) Lateral 330 Four Mile Creek Sewer to serve Meadowland Addition - north of Kellogg, east of 143rd Street East. (468-83415/744150/480838) Does not affect existing traffic. (District II) - \$104,000
- r) Water distribution system to serve Southern Ridge 2nd Addition - south of Pawnee, west of Maize. (448-90009/735272/470943) Does not affect existing traffic. (District V) - \$102,000

RECOMMENDED ACTION: Receive and file.

5. Petitions for Public Improvement

- a) Construct paving and drainage improvements in The Fairmont Third Addition, west of 127th Street East, north of 21st Street. (District II)
- b) Sanitary Sewer and Water Distribution System to serve Krug North Second Addition, north of 21st Street, west of 143rd Street East. (District II)

RECOMMENDED ACTION: Approve Petitions; adopt Resolutions.

6. Deeds and Easements:

- a) Drainage Easement dated August 22, 2005 from R and B Development, L.L.C., a Missouri limited liability corporation over a tract of land lying in a portion of Lot 7, Block 1, Regency Park Third Addition, an addition to Wichita, Sedgwick County, Kansas, (OCA# 607861). No Cost to City.
- b) Drainage Easement dated September 1, 2005 from Socora Village Company over a tract of land lying in a portion of Lot 26, Block 7, Evergreen, an addition to Wichita, Sedgwick County, Kansas, (OCA# 607861). No Cost to City
- c) Utility Easement dated July 29th, 2005 from Fox Ridge Development Company, Inc., over a tract of land lying in a portion of Lots 60, 61, 62 and 63, Block 4, Fox Ridge Addition, an addition to Wichita, Sedgwick County, Kansas together with a utility easement lying in a portion of Lots 51, 52, 53, and 54, Block 4, Fox Ridge Addition, an addition to Wichita, Sedgwick County, Kansas, (OCA# 607861). No Cost to City
- d) Drainage and Utility Easement dated September 26, 2005 by Vantage Point Waterfront Properties, LLC; KCBB, INC; Delta Data Systems, Inc., over a tract of lying in a portion of Lot 4, Block 1, The Waterfront Addition, an Addition to Wichita, Sedgwick County, Kansas, being located in the Southwest Quarter of Section 9, Township 27 South, Range 2 East, of the 6th Principal Meridian, (OCA# 607861), No Cost to City
- e) Dedication dated September 19th, 2005 from Jeff Bannon Auction & Realty, Inc., by Jeff W. Bannon, President over a tract of land lying in the North 1/2 of the Northeast 1/4 of Section 6, Township 27 South, Range 1 West of the 6th P.M., Sedgwick County, Kansas (OCA# 633715). No Cost to City.
- f) Permanent Drainage Easement dated September 2, 2005 by Cereal Food Processors, Inc., a Kansas Corporation over a tract of land lying in portions of Lots 2,4,6, and 8 fronting on Pearl Street, of Carey Avenue Addition, in the City of Wichita, Sedgwick County, Kansas (OCA# 715235). No Cost to City
- g) Drainage Easement dated August 24, 2005 from Paula M. Barker over a tract of land lying in a portion of Lt 6, Block 2, Shelly's Orchard Addition, in the City of Wichita, Sedgwick County, Kansas (OCA # 607861) No Cost to City.
- h) Sanitary Sewer Easement dated August 26, 2005 from Mark Griggs and Jana Griggs, husband and wife, over portions of Lots 3 and 4, Block A, Burleson Addition, Wichita, Sedgwick County, Kansas (OCA#607861). No Cost to City.
- i) Dedication for Street Right of Way dated October 19, 2005 from W.E. Lusk, Jr., Trustee of the Aetna Trust UTA dated August 24, 1966 over a tract of land lying in a portion of the SE1/4 of Sec.23, Twp. 27-S, R-2-E of the 6th P.M., Sedgwick County, Kansas lying north of the north line of Meadowland Addition, Wichita, Sedgwick County, Kansas, (OCA 633760). No Cost to City.

(Item 6 continued)

- j) Corrected Grant of Easement dated September 24, 2004 from Lake Ridge Development, LLC over a tract of land lying over Lot 3, Block 20, Oak Cliff Estates Addition, Wichita, Sedgwick County, Kansas (OCA #751371) No Cost to City.
- k) Dedication dated October 19, 2005 from George E. Laham, Manager of Laham Development Company over a tract of land lying in a portion of the Southeast Quarter of Section 9, T27S, R2E, 6th P.M., Sedgwick County, Kansas, (OCA # 706929) No Cost to City.
- l) Dedication dated October 19, 2005 from Greenwich 13, L.L.C., over a tract of land lying in a portion of the South Half of the Southeast Quarter of Section 9, T27S, R2E, 6th P.M., Sedgwick County, Kansas, (OCA # 706929), No Cost to City.
- m) Drainage Easement dated October 19, 2005 from Greenwich 13, L.L.C., over a tract of land lying in a portion of the South Half of the Southeast Quarter of Section 9, T27S, R2E, 6th P.M., Sedgwick County, Kansas, (OCA #706929), No Cost to City.
- n) Sanitary Sewer Easement dated September 29, 2005 from C & C Realty, L.L.C., over a tract of land lying over a portion of the South half of the Northwest Quarter of Section 3, Township 27 South, Range 2 East of the 6th P.M., Sedgwick County, Kansas, (OCA # 744115), No Cost to City.
- o) Sanitary Sewer Easement dated October 25, 2004 from Slawson Commercial Properties, L.L.C., over a tract of land lying over a portion of the Northeast Quarter of Section 9, Township 27 South, Range 2 East of the 6th P.M., Sedgwick County, Kansas, (OCA# 744115), No Cost to City.
- p) Waterline Easement dated September 29, 2005 from C & C Realty, L.L.C., over a tract of land lying over a portion of the South half of the Northwest Quarter of Section 3, Township 27 South, Range 2 East of the 6th P.M., Sedgwick County, Kansas, (OCA # 735279), No Cost to City.
- q) Dedication dated February 16, 2005 from RRM Properties, L.L.C., over a tract of land lying in a portion of the Southeast Quarter of Section 9, T27S, R2E, 6th P.M., Sedgwick County, Kansas, (OCA # 706929) No Cost to City.
- r) Easement dated March 2, 2005 from Consolidated Greenwich 21, L.L.C., over a tract of land lying in a portion of Lots 1 and 2, Block 1, Regency Lakes Commercial 2nd Addition, an Addition to Wichita, Sedgwick County, Kansas together with a strip in Reserve "A" of said Addition (OCA# 706929) No Cost to City.
- s) Dedication dated March 11, 2005 from Harold M. and Joli K. Sutter, over a tract of land in the Southwest Quarter of Section 3, T27S, R2E, 6th P.M., Sedgwick County, Kansas (OCA # 706929) No Cost to City.
- t) Dedication dated September 13, 2005 from C & C Realty, L.L.C., over a tract of land in the Northwest Quarter of Section 3, T27S, R2E, 6th P.M., Sedgwick County, Kansas (OCA # 706929) No Cost to City.
- u) Dedication dated March 2, 2005 from Laham Holding Company, L.L.C., over a tract of land lying in a portion of the Northwest Quarter of Section 3, T27S, R2E, 6th P.M., Sedgwick County, Kansas (OCA #706929) No Cost to City.

RECOMMENDED ACTION: Accept documents.

7. Consideration of Street Closures/Uses.

30th Annual Turkey Trot-Saturday, November 19, 8:00 p.m.-10:00 p.m.

- Sim Park Drive to Amidon just south of 13th Street at the bike path, (streets will be opened/barricades removed as last runner pass)

Wichita Symphony Orchestra Young People's Concert, November 8-10, 9:00 a.m. – noon.

- Section of Century II Drive from Main Street north to Douglas Avenue
- Perimeter Drive around east side of Century II

KS Sports Hall of Fame Grand Opening, Thursday, November 17, 10:00 a.m. - Noon

- 238 N. Mead from Second Street south to edge Security Title (to allow use of adjacent parking lot)

Bradley Fair/Ronald MacDonald House Event, Friday, November 25, 4:00-6:00 p.m.

- Bradley Fair Parkway from Rock Road east & north to 21st Street

Christmas Tree Lighting and Night of Santa, **Thursday**, December 8, 5:30 – 7:00 p.m.

- Sycamore from old railroad track site north to First/McLean
- First Street from McLean east to Waco
- Waco from First Street south to Douglas
- Douglas from McLean east to Water
- McLean from First Street south to Douglas

RECOMMENDED ACTION: It is recommended that the City Council approve the request subject to: (1) Event sponsors notifying every property and/or business adjoining any portion of the closed street; (2) Coordination of event arrangements with City Staff; (3) Hiring off-duty public safety officers as required by the Police Department; (4) Obtaining barricades to close the streets in accordance with requirements of Police, Fire and Public Works Department; (5) Submitting a Certificate of Insurance evidencing general liability insurance which covers the event and its related activities, including the naming of the City as an additional insured with respect to the event's use of the closed City streets.

8. Agreements/Contracts:

- a) Wichita Minority Business Development Council.
- b) Professional Services for Brooks Landfill, C & D Facility. (District VI)-supplemental.
- c) Transit Service Agreement for Oaklawn Improvement District. (District III)
- d) Subsidy Increase of ADA-Purchased Rides.

RECOMMENDED ACTION: Approve Agreements/Contracts; authorize necessary signatures.

9. Change Orders.

- a) Central Corridor Railroad Improvement. (District VI)
- b) Sand Plum Addition Improvements, west of Webb at 43rd Street North. (District II)

RECOMMENDED ACTION: Approve the Change Orders and authorize the necessary signatures.

10. Property Acquisition: Temporary Easement for Integrated Local Water Supply.

RECOMMENDED ACTION: Approve budgets and Contracts; authorize necessary signatures.

11. Contracts and Agreements, Blanket Purchase Orders Renewal Options, October 2005.

RECOMMENDED ACTION: Receive and file report.

12. **Transportation Enhancement Application-Brooks/Buckner Bike Trail Addition.** (District I)

RECOMMENDED ACTION: *Adopt the resolution of support and authorization for application submittal to KDOT.*

13. Transportation Enhancement Application: Scenic and Environmental-Reset Station and Beautification Project-Bluff Street to Fountain Street. (District I)

RECOMMENDED ACTION: Adopt the resolution of support and authorization for application to the Kansas Department of Transportation (KDOT).

14. Budget Adjustment.

RECOMMENDED ACTION: Approve the budget adjustment request to activate the contingency funds for the purchase of diesel fuel and gasoline.

15. Security Enhancements.

RECOMMENDED ACTION: 1) Approve the security enhancements for 2005; 2) adopt the Resolution; 3) authorize the necessary signatures.

16. 20-inch Water Main in 135th Street West from Central to 1/3 mile south of Central. (District V)

RECOMMENDED ACTION: Approve the expenditure and adopt the Resolution.

17. Contract with HUMATEC.

RECOMMENDED ACTION: Approve the amendment to the agreement between the City and NS Ventures, Ltd. d/b/a HUMATEC to authorize payment of an additional sum of \$25,000 for the provision of additional consulting services in 2005 and 2006, together with any necessary fund transfers and authorize the Mayor to execute the contract.

18. Second Reading Ordinances: (First read November 1, 2005)

a) Nuisance Abatement Assessments.

- 1) An Ordinance making a special assessment to pay for the cost of abating certain public health nuisances (lot clean up) under the provision of Section 7.40.050 of the Code of the City of Wichita, Kansas.
- 2) An Ordinance making a special assessment to pay for the cost of cutting weeds in the City of Wichita, Kansas.

b) Industrial Revenue Bonds, Integrated Healthcare Systems, Inc. (District II)

An Ordinance of the City of Wichita, Kansas, authorizing the issuance of \$16,229,000 aggregate principal amount of Taxable Industrial Revenue Bonds, Series IV, 2005 (Wichita Clinic Project) for the purpose of providing funds to acquire, construct and equip a medical office building, ambulatory surgical center and imaging facility; prescribing the form and authorizing execution of a Trust Indenture by and between the City and UMB Bank, N.A., as Trustee with respect to the bonds; prescribing the form and authorizing the execution of a Lease Agreement by and between the City and Integrated Healthcare Systems, Inc.; approving the form of a Sublease Agreement between Integrated Healthcare Systems, Inc. and Wichita Clinic, P.A.; approving the form of a Guaranty Agreement; and authorizing the execution of a Bond Placement Agreement by and between the City, Integrated Healthcare Systems, Inc., and Intrust Bank, N.A., as purchaser of the bonds.

c) Sewer Main Benefit Fee-Ordinance.

An Ordinance of the City of Wichita, Kansas, providing for the application of benefit fees received by the City from owners of property which benefit from certain water or sanitary sewer improvements initiated by petition pursuant to K.S.A. 12-6a04, as amended, all or a portion of the cost of which has been paid from either proceeds of Water and Sewer Utility Revenue Bonds of the City or other available funds of the Water and Sewer Utility of the City.

(Item 18)

- d) **DR2005-00030 - Amendment to the April 19, 2001 edition of the Wichita-Sedgwick County Unified Zoning Code to amend definitions and use regulations for uses including, night clubs in the City, personal care service, personal improvement service, sexually oriented businesses, the OT-O Use regulations and taverns and drinking establishments and to nonconformities.**
(ITEM 18d-REMOVED PER LAW DEPARTMENT)

- e) Home Rule Bonding Ordinance for creating the International Marketplace District. (District VI)

An Ordinance of the City of Wichita, Kansas authorizing the issuance of its general obligation bonds to pay the costs of preparation of an International Marketplace District Plan; and authorizing and providing for the issuance of temporary improvement notes of the City from time to time as funds are needed for such purpose.

RECOMMENDED ACTION: Adopt Ordinances.

OLD BUSINESS

19. Review of Angle Parking: Eaton Block. (District I)
(Continued annually from 2001, 2002, 2003 and 2004)

RECOMMENDED ACTION: That the one-hour restricted angle parking on the south side of Douglas be permanently approved.

20. Extended Special Assessment Financing Pilot Project.
(Continued from November 2004)

RECOMMENDED ACTION: That the City Council permanently approve the 20-year special assessment program so that in the future as interest rates and construction prices escalate, this tool will be available to ensure the affordability of homes especially for first time homebuyers.

UNFINISHED BUSINESS

21. Continuation of Public Hearing on proposed assessment for Water Distribution System to serve part of Nice's Addition. 1439 N. Joann. (District VI)
(Deferred October 18, 2005)

RECOMMENDED ACTION: Uphold the special assessment in the amount of \$2,466.00 to 1439 North Joann.

NEW BUSINESS

22. Public Hearing and Issuance of Taxable Industrial Revenue Bonds, The Boeing Company. (District III)

Since 1979, the City of Wichita has approved over \$3.4 billion in Industrial Revenue bond financing, in conjunction with ad valorem tax exemptions for manufacturing facilities operated by The Boeing Company. Boeing is now requesting the issuance of City of Wichita Taxable Industrial Revenue Bonds in an amount not-to-exceed \$29 million, under the authority of that Letter of Intent.

RECOMMENDED ACTION: Close the Public Hearing and approve the first reading of the Bond Ordinance authorizing the execution and delivery of documents for the issuance of Taxable Industrial Revenue Bonds in an amount not-to-exceed \$29 million.

23. Public Hearing and Issuance of Taxable Industrial Revenue Bonds, Spirit AeroSystems, Inc. (District III)

On May 17, 2005, the City Council approved a five-year letter of intent for issuance of up to \$1 billion in Industrial Revenue Bonds to finance facilities for the benefit of Mid-Western Aircraft Systems, Inc. (now known as Spirit AeroSystems, Inc.), in the vicinity of 3801 South Oliver. Spirit AeroSystems, Inc. now desires the City to proceed with issuance of the first \$80 million in bonds authorized under the letter of intent.

RECOMMENDED ACTION: Close the public hearing and approve first Reading of the Bond Ordinance authorizing The execution and delivery of documents for The issuance of taxable Industrial Revenue Bonds in an amount not-to-exceed \$80 million.

24. Authorize a Second Five-Year Tax Exemption, Diversified Services, Inc. (District IV)

On December 31, 2005, the initial five-year period for a tax exemption will expire. Diversified requests City Council extend the tax exemption to include the second five-years on the ad valorem tax exemption on real property only.

RECOMMENDED ACTION: Approve a second five-year ad valorem tax exemption at 50 percent on real property only.

25. Authorize a Second Five-Year Exemption, Rand Graphics, Inc. (District IV)

On December 31, 2005, the initial five-year period for tax exemption will expire. Rand Graphics, Inc. requests City Council extend the tax exemption to include the second five-years on the ad valorem tax exemption on real and personal property.

RECOMMENDED ACTION: Approve a second five-year ad valorem tax exemption at 85 percent on the real and personal property.

26. Authorize a Second Five-Year Tax Exemption, Perfekta, Inc. (District VI)

On December 31, 2005, the initial five-year period for tax exemption will expire. Perfekta Inc. requests City Council extend the tax exemption to include the second five-years on the ad valorem tax exemption on real property only.

RECOMMENDED ACTION: Approve a second five-year ad valorem tax exemption at 50 percent on real property only.

27. Authorize a Second Five-Year Tax Exemption, Commercial Aircraft Products, Inc. (District IV)

On December 31, 2005, the initial five-year period for tax exemption will expire. Commercial Aircraft Products, Inc. requests City Council extend the tax exemption to include the second five-years on the ad valorem tax exemption on real property only.

RECOMMENDED ACTION: Approve a second five-year ad valorem tax exemption at 39.75 percent on real property only.

28. Authorize a Second Five-Year Exemption, Champion Industries, Inc. (District IV)

On December 31, 2005, the initial five-year period for tax exemption will expire. Champion Industries, Inc. requests City Council extend the tax exemption to include the second five-years on the ad valorem tax exemption on real property only.

RECOMMENDED ACTION: Approve a second five-year ad valorem tax exemption at 44.75 percent on real property only.

29. Agreement for Sale of Water.

On June 5, 2001, the City of Wichita entered into a wholesale water service Agreement with the El Paso Water Company and by extension, the City of Derby.

RECOMMENDED ACTION: 1) Approve the agreement between El Paso Water Co., Inc. and the City of Derby providing for the sale of water by Wichita; and 2) authorize the necessary signatures.

PLANNING AGENDA

NOTICE: Public hearing on planning items is conducted by the MAPC under provisions of State law. Adopted policy is that additional hearing on zoning applications will not be conducted by the City Council unless a statement alleging (1) unfair hearing before the MAPC, or (2) alleging new facts or evidence has been filed with the City Clerk by 5p.m. on the Wednesday preceding this meeting. The Council will determine from the written statement whether to return the matter to the MAPC for rehearing.

* Consent Items

30. ZON2005-00036-Zone Change from General Office to Neighborhood Retail. Generally located 200 feet west of Battin, north of East Central. (District I)

RECOMMENDED ACTION: 1) Adopt the findings of the MAPC; approve the zone change and place the ordinance on first reading; or
2) Return the application to the MAPC for reconsideration.

31. ZON2005-00039-Zone Change from Multi-family Residential to Office Warehouse with a Protective Overlay. Generally located midway between Meridian Avenue and West Street, 150-feet south of Central Avenue. (District VI)

RECOMMENDED ACTION: 1) Concur with the findings of the MAPC and approve the zone change, subject to the additional recommended provisions of the Protective Overlay and place the ordinance on first reading; or
2) Return the application to the MAPC for reconsideration.

32. DR2005-03-Proposed Amendments to the Wichita-Sedgwick County Subdivision Regulations.

RECOMMENDED ACTION: Approve the amendments to the Wichita-Sedgwick County Subdivision Regulations; place the ordinance on first reading and authorize the necessary signatures.

33. *SUB2005-45-Plat of Falcon Falls Commercial Addition, located on the northwest corner of Hillside and 45th Street North. (District I)

RECOMMENDED ACTION: Approve the documents and plat; authorize the necessary signatures; adopt the Resolutions; place the ordinance on first reading and authorize the necessary signatures.

34. *SUB2005-63-Plat of Country Hollow Addition, located on the northwest corner of Hillside and 45th Street North. (District II)

RECOMMENDED ACTION: Approve the documents and plat and authorize the necessary signatures.

35. *SUB2005-78-Plat of Falcon Falls Third Addition, located on the north side of 45th Street North and on the west side of Hillside. (District I)

RECOMMENDED ACTION: Approve the documents and plat; adopt the Resolutions and authorize the necessary signatures.

CITY COUNCIL

36. Board Appointments.

RECOMMENDED ACTION: Make the appointments.

Adjournment

*****Workshop to follow*****